Sun City Center Amateur Radio Club Board Meeting June 28, 2017

Board of Directors:

Guests:

President, Bill Adkins WA4KMA

Doug Gatchell

Vice President, Richard Wiczalkowski KD4WMR

Pat Masterson

Treasurer, Michael Friolet AG3K

Secretary, Dennis Russell, K9VFU

Program Director, Dick Hilyer W2RWH

Emergency Coordinator, Rick Sochon N1OV

Station Manager, Bob Goldberg, WA4M

Treasurer Report: Michael Reported the Club Membership at 72 and the Treasury Balance is \$3,262.82.

Next Week's Club Meeting Presentation is the ARRL Section Manager and will talk about the ARRL, digital mode and APRS.

Upcoming First Tuesday Night ARES RACES Training by Dick Hilyer.

New Business:

- 1. HIPAA Training for Emergency Squad and South Bay Hospital Teams.
- 2. Dennis Russell made a motion to look for a back up program for our general meetings.
- 3. We need to organize the nominating comity for October meeting.
- 4. Bob Goldberg said that Frank will donate the hard line cable for our repeater.